

August 25, 2011 Fremont Energy Committee Meeting Minutes

Present were Gene Cordes, Cheryl Rowell, Alexandra Adams, Bob Larson and guest Griffin Cordes

1. Review minutes from June and July meetings- minutes were reviewed and accepted
2. Follow –up items since the last meeting
 - Solar hot water contract proposal- sent to TRC for review and recommendation
 - Energy Audit recommendations regarding Safety Complex – Town to review the budgeted funds in late September or October and see what can be accomplished this year and plan other changes in their 2012 budgets
 - Energy Audit recommendations regarding the Ellis School - reviewed letter from the Superintendent’s office regarding the FEC recommendation. The FEC will look to obtain additional information for possible funding assistance for major projects. The FEC will also request further detail and clarification on their action items and related time lines.
 - BOS support of geo-thermal grant applications- generally they are supportive but they would like to further discuss this when a full board can be available in early September
3. Update on the RFP for aggregate purchasing of electricity – Heidi will be adding Town’s purchasing language. Cheryl will forward the e-mail from the School District regarding their authorization for the RFP to aggregate purchase electricity.
4. Review the Energy Audit recommendations regarding the Town Hall- the FEC decided to invite the SDS in to the 9/22 meeting to begin as early as 6 PM to review the audit and their recommendations. It is hoped that the BOS can attend at least a part of this meeting
5. Discussion about a Face Book page- there was a lengthy discussion about face book page. The consensus is to move it forward. Alexandra is going to begin the work. Gene will float a draft of the FEC mission statement to member for their consideration. Griffin Cordes offer to help assist Alexandra with getting the page started.
6. Other -nothing
7. Adjourned at 9:05 PM

Next meeting date is set for September 22, 2011 (fourth Thursday of the month) > Depending on appointments it may begin as early as 6 PM